

# LINDA VISTA PLANNING GROUP

- NOTICE OF PUBLIC MEETING -

Monday, March 27th

5:30 – 7:45 P.M.

Linda Vista Library

2160 Ulric Street, San Diego, CA 92111

BOARD MEMBERS : Noli Zosa (Chairman), Howard Wayne (Vice Chairman) Lauree Camarato (Secretary), Tisha Rocha (Treasurer), Jo-Ann Carini; Margarita Castro; Dottie Perez; Vicki Van Dyk; Keith Warner; Kimberly Weber; Kim Heinle, Jennifer Carroll, Felicity Senoski, John Nielsen, Victor Ochoa

## - AGENDA -

Call to Order: **5:30**

- Pledge of Allegiance
- Roll Call of Planning Group Members
- Approval of Draft Agenda
- Approval of Prior Meeting Minutes

### **Meeting recess to conduct Planning Group Elections **5:40****

- 1) Candidates will be afforded 5 minutes each to speak and answer questions about their candidacy.
- 2) Polls will remain open thirty minutes after the conclusion of candidate introductions and question and answer period.

### **Meeting re-convenes**

Reports by Government Representatives: **6:10**

- Police Department/Fire Department
- Congress & State Legislature (Senate/Assembly)
- County & City: Mayor, City Attorney, City Council, Planning Dept, Development Services, Board of Supervisors
- SANDAG

Non-Agenda Items and Public Comment (2 minutes per person)

Chairman's Report-

Committee Reports & Updates (as requested): **6:25**

- Bylaws & Elections – Howard Wayne
- Graffiti – Janet Kaye
- Landscape Maintenance Assessment District – Tisha Rocha
- Morena Blvd. Planning Area Study (ad hoc) – Howard Wayne
- Riverwalk Development (ad hoc) – Felicity Senoski, Jennifer Carroll
- Traffic & Transportation – Kim Heinle
- Zoning/Land Use – Margarita Castro

- Representative Committees:
- Community Planners Committee – Noli Zosa
  - Linda Vista Collaborative – Kim Heinle
  - Mission Bay Park – Kimberly Weber
  - Mission Valley River Preserve – Felicity Senoski
  - Tecolote Canyon Advisory Committee – Kimberly Weber
  - Linda Vista Recreation Council – Doug Beckham
  - Linda Vista Town Council – John Nielsen

**Informational Items**

1) **Boys and Girls Club Project** – Jerilyn Larson, Project Manager will present a plan to improve the exterior facade and landscaping improvements to their existing facility.

**Action Items**

**6:15**

1) **HISTORIC ROUTE 101-** Dave Potter, Kimberly Weber and Kim Heinle will recommend location of the 101 signs located on Morena Blvd. LVPG will vote whether or not to endorse the location sites.

6:20

2) **Appoint New Land Use/Zoning Subcommittee Chairperson**

6:25

3) **Consolidation of Planning Groups into Regional Groups** – Councilman Sherman is Chairman of the City’s Council’s Smart Growth and Land Use Committee. The committee has drafted a work plan that includes consolidating community planning groups into larger regional planning groups. LVPG will vote whether or not to draft a letter supporting or opposing this measure in the plan.

---

6:40

\*\* Howard Wayne will announce Planning Group election results

Suggested Items for Next Meeting Agenda

Adjournment

**6:50 pm**

\*\* Next Meeting is scheduled for Monday, April 24th, 2017 at 5:30 P.M. at the Linda Vista Library.